

ASHBY CUM FENBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 12TH APRIL 2018 AT 7.00PM IN THE CHURCH HALL, ASHBY CUM FENBY

Present: Cllr Nick Pettigrew Cllr John Shaw
Cllr Stan Wood Cllr Jane Thomson
Cllr Brian Purchon Cllr Carolyn Mumby
Cllr Iain Colquhoun NELC

Apologies: Cllr Philip Jackson NELC

In Attendance: Kim Kirkham Parish Clerk

18/001 Declaration of Interest (Model Code of Conduct Order 2012)

- (a) To record declaration of interest by any member of the Parish Council in respect of the agenda items listed below. Members declaring interest should identify the agenda item and type of interest being declared.

Councillor Pettigrew declared a Personal Interest on Agenda item 18/007 Footpath 89 and 09/104 Misuse of Land Whitsend.

Councillors Thomson and Purchon declared an interest on Agenda Item 18/010 Planning Matters DM/0211/18/FUL.

- (b) To note dispensation's given to any member of the council in respect of the Agenda Items listed below. None Received.

18/002 Co-opting of New Councillor onto the Parish Council – Welcome Carolyn Mumby

The Parish Council co-opted Carolyn Mumby. The Chair welcomed Cllr Mumby as a new Member. Cllr Mumby signed the Declaration of Acceptance of Office and the Clerk approved this. **Resolved: Clerk to inform Electoral Services of co-opted member and forward completed Declaration of Interest form.**

18/003 Questions Raised by Members of the Public (15 minutes) on Agenda Items (under suspension of Standing Orders)

- None present.

18/004 To approve the Minutes of the Meeting held on 5th March 2018

The minutes of the meeting held on 5th March 2018 were approved and signed by the Chair as a true record. **Action: Clerk to prepare draft minutes by 19th April & to be posted 26th April 2018.**

With the permission of Councillors, the Chair requested that Agenda item 18/010a) be brought forward; he has to leave the meeting early due to another engagement. Councillors agreed to bring agenda item 18/010a) Planning Matters.

18/010 Planning Matters

Application Received:

- a) DM/0211/18/FUL – Land off Main Road. Erection of two detached dwellings with garages, a detached stable block and creation of new vehicular entrance. *(Councillors Thomson and Purchon gave a brief statement and took no further part in this item.)*

Councillors discussed the application and voted **against** the proposal. Clerk to draft letter for approval. **Resolved: The Parish Council voted against the above application. Clerk to inform the Planning Department.**

18/005 Police Report

The Police were unable to attend the meeting, but a Police Report was submitted. There have been eleven crimes reported in the Waltham Ward during March. **Action: Clerk to post Police Report on the Parish Notice Board and Website.**

18/006 Community Led Plan (CLP)

Clerk advised that NELC anticipates that the road counters will go down on Thoroughfare at the beginning of April. The counters will go down for a full 7 days and the results usually take 3-4 weeks.

18/007 Highways / Public Footpaths / Items Carried Forward

- Footpath 89 width between Whitsend/The Thorns – No update received. **Action: On going.**
- 09/104 Misuse of Land Whitsend – Councillors discussed NELC response and agreed to request the judgement order. **Action: Clerk to contact NELC.**
- 17/089-1 The Stables, Ashby Hill – A response has not been received in time for the meeting. **Action: Cllr Colquhoun said he would speak to the Martin Ambler (NELC Enforcement Officer).**
- 17/113-2 General Data Protection Regulation (GDPR) – Councillors discussed and agreed that a Privacy Policy needs to be put in place. Cllr Mumby said she would obtain more information. **Action: Clerk to liaise with Cllr Mumby.**
- 17/122-1 Defibrillator – Clerk reported that she has received two emails regarding the siting of the defibrillator. Councillors discussed and agreed to site the defibrillator inside the Telephone Kiosk and asked the Clerk to place the order. **Action: Clerk to place the order for the Defibrillator.**
- 17/122-4 Highways Quarterly Meetings – Clerk advised that a meeting has been arranged for Wednesday 18th April at 1pm with Debbie Swatman (ENGIE Traffic Team Manager). Councillors identified concerns to be put forward at the meeting; Mud on the roads from tractors and new budget for pot holes. **Action: Clerk to mention the matters raised at the meeting.**
- 17/134-1 Village BBQ – Sunday 8th July 2018. Councillors discussed and agreed that the tickets for the event should be ready for distribution at June's meeting. Extra gazebos were needed. Clerk to ask Waltham Parish Council to loan theirs if possible. **Action: Clerk to print tickets for June's meeting and contact Waltham Parish Council.**
- 17/134-3 Great British Spring Clean weekend took place on Sunday 25th March at 10am. Due to the weather condition the clean-up for Ashby took place over two weekends, Sunday 4th and 25th March. This was a very successful project and a big thank you to all who took part.
- 17/146-1 CPRE Best Kept Village Competition – Cheque was agreed and signed.
- 17/146-2 Garth Cottage Enforcement Notice – NELC Enforcement Officer Kerry Walker said she will continue to monitor the site. *Item to be deleted.*

18/008 Items for Discussion

1. Code of Conduct Survey – Consultation closes 18th May 2018. Councillors agreed to look at the survey and complete if necessary as individuals.
2. North East Lincolnshire VCSE Alliance – VCSE Alliance are trying capture information of the voluntary and Community sector to show what is 'out there' and this will appear on their Community Map they are trying to create.

3. ERNLLCA Membership Renewal – Councillor agreed to renew the membership. **Resolved: Clerk to forward cheque.**

The following documents were placed in the distribution pack:

18/009 Information Update

1. Town and Parish Councils Liaison Committee – Agenda 12th April & Minutes 1st February.
2. Countryside Voice – Spring 2018.
3. CPRE Field Work – Spring 2018.

18/010 Planning Matters

Application Received:

- a) DM/0211/18/FUL – Land off Main Road. Erection of two detached dwellings with garages, a detached stable block and creation of new vehicular entrance. No 1 house has changed design. *This item was discussed at the start of the meeting.*

Pending Consideration:

- a) DM/0067/18/FUL – Willow Lakes, Ashby Top Hill Farm, Barton Street. Removal of condition 1 (Temporary Period) pursuant to DM/0159/15/FUL (Retrospective permission for new reception building) to allow permanent siting.

Approved:

- b) DM/0414/17REM – Land at Chapel Lane. Reserved matters application for appearance and landscaping following DM/0153/15/OUT (Outline application with access, layout and scale to be considered for the erection of one dwelling, garaging and access drive) to erect one dwelling, garaging and access drive.

18/011 Clerk's Report - To receive and report any correspondence from Councillors or Members of the Public for consideration at the meeting

1. NELC have formally adopted their Local Plan on 22nd March 2018.
2. The next meeting of the North East Lincolnshire District Meeting to be held on Thursday 19th April at Brigsley Village Hall at 7pm. All Councillors are welcome to attend, although only two representatives per Council are invited to vote - General Data Protection Regulation – opportunity to discuss the forthcoming changes which have been communicated to member councils by ERNLLCA and to be updated by the Chair on the Government influencing work being carried out by NALC.

18/012 Future Dates

- Date of Next Meeting – **Monday 14th May 2018 at 7pm**
- **Annual Parish Meeting, Monday 14th May at 6.45pm**
- Planning Committee Meeting – Wednesday 25th April 2018 at 9.30am in Grimsby Town Hall.
- North East Lincolnshire District Meeting – Thursday 19th April 2018 at 7pm in Brigsley Village Hall, St Helens Crescent.

18/013 Finance

- a) Q4 Finance Review – The Parish Council reviewed the income and expenditure.
- b) To receive year end schedule from Clerk for all necessary year-end financial procedures and agree any necessary actions – Clerk advised that all paperwork had to be approved before 2 July 2018. Internal auditor had been arranged for May. **Action: Clerk to action necessary paperwork and schedules to comply with audit process.**

To receive a list of Accounts payable up to 9th April 2018 and approve their payment: -

- Kim Kirkham – Salary £132.60
 - Kim Kirkham – Stationery £11.02
 - Southern Electric – Telephone Box electric supply £6.70
 - CPRE – Best Kept Village Competition £25
 - ERNLLCA Membership Renewal £255.55
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- Deposit – Ward Funding for Defibrillator - £632

RESOLVED: Accounts approved for payment.

The meeting closed at 21.21

Prepared by: Kim Kirkham, Parish Clerk

Approved by: _____

These minutes are subject to approval at the next meeting of the Parish Council.



Local Community News

Protecting Communities, Targeting Criminals, Making a Difference

Waltham, Brigsley & Ashby-cum-Fenby Update April 2018

Crime

There have been eleven crimes reported in the Waltham Ward during March. During the late evening of 2nd March damage was caused to a car parked on Rosedale, believed by youngsters messing around with a shopping trolley.

About 00.45 on 8th March, three males attempted to enter a garage on Gleneagles. No entry was made.

There have been several calls to an address on St Helens Crescent regarding issues at the house. A male has been charged with Criminal Damage, another allegation is being investigated. Keys were stolen from an address on Archer Road believed by a visitor at the address.

There were two separate incidents of a public order nature involving a couple on Fairway. The remaining four crimes refer to assaults.

Again, this month there has been one report of ASB, regarding the ongoing issues at St Helens Crescent Brigsley which your community officers are trying to resolve with other partner agencies.

How you can help

Your local Neighbourhood Policing Team appreciates the importance of being in the right place, at the right time, for the right reasons to reassure the public, improve public confidence and reduce crime and anti-social behaviour in the area which we all live and work.

We encourage all residents to call and report any issues where they live so that we can deal with any issues and also step up our patrols in the area. The number to call for non-emergency issues is 101.

If you feel there are issues in your community that your local Police should be prioritising, please inform your local officers or the local Parish Council.

The named officers for Waltham Ward are:

PC 373 Matt Stephenson matthew.stephenson@humberside.pnn.police.uk

PCSO 7602 Lesley Parry lesley.parry@humberside.pnn.police.uk